



MEETING MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 6, 2008

9:00 a.m. **Meeting Called to Order by Chairperson Vikki Bauer**

Pledge of Allegiance led by Supervisor Bill Reid

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

BOARD MEMBER REPORTS

Supervisor Reid reported on the following: Bridgeport RPAC – looking for several years for land for Visitor's Center – they realized it would be a long time – Reid got keys to little Red Schoolhouse near park and will have community look at this building as a summertime visitor center – it should not displace anyone who is already using it; IMAAA meeting – fundraiser in Bishop – looking for new additions to advisory council; will be in Sacramento at RCRC and will try to set up appointment with person who does IMAAA funding and what is available, etc. Bridgeport on May 19th will hold an Assessors Candidate night; **would like to adjourn meeting in memory of Gordon Bell, Bridgeport resident.**

Supervisor Hunt reported on the following: Mono County Housing Auth. Strategic Planning; email from Mary Canada reminding Board re rural economic development issues; spent 10 days in Mexico; First 5 had meeting yesterday – re current contracts and how to maintain service as funding is limited-one way is to propose to McKeon that he come up and take a tour with home visiting people as he is on House Education Committee which has interest with this program;

Supervisor Hazard reported on the following: Wheeler Crest Community Meeting, citizens are going to be doing a community cleanup – they might need help hauling debris; funded partially by grant monies; Paradise and Swall have Fire Districts and they use fire houses for meetings and social activities – no temperature control in building; asked if they would be interested in having a building with cost shared between Fire Department and County; asked public works to go and see if buildings could be expanded if it was even feasible; Pinion Ranch asked if Community Center could be built on some level land they had there – report was developed that required that homeowners would have to have a say in this – at a meeting it was learned that community was opposed to the community center concept but would rather have fire department added onto; maybe Paradise would be a better location – asked community and they had no desire to have a community center but would rather expand fire station; also discussed single access point in Swall Meadows; asked community if they felt they needed another access point – yes they want that. Where would they want it – south end of Paradise or create a new road. What should it look like – paved or just emergency road of dirt. Community agreed that an emergency road of dirt would be acceptable. Paradise community would like to see a park down along the creek or bottom side of area; Crowley Lake office hours – not a lot to report – spent the entire time killing ants – next night there were no ants – doesn't know if PW took care of this; landscaping for CL community center discussed – hard surfaces and handicapped parking will be done first then community will come in and landscape; Trouble coordinating between CSA 1, 2 and 3 to discuss the digital requirement coming soon – looks like they will meet mid-July. IMMA meeting – they have received \$40,000 in supplemental funding including Mono County money; Met with Paul McFarland and Frank Stewart, Friends of Inyo, to lobby congressman re White Mountain Wilderness issues; Hazard told them he would not represent one side or another; Chalfant meeting – park master plan design committee – input and suggestions will be forthcoming; long list of improvements that would be very easy to fix; RPAC meeting – Assessor candidates; topic of EMS property in Hammil Valley – looking at bringing this forward in May — **requests that meeting be adjourned in memory of Haskell Smalley of Benton.**

Supervisor Farnetti reported on the following: Went with other employees from county to look at Property Tax System from Mega Bites, Inc. and was impressed – new software only and will not have to replace hardware. Can be utilized by all depts.. (Assessor, Treasurer, Auditor) very expensive (over \$700,000) this program can be used for many things in many of county departments; Finance people are looking into this further.

Chairwoman Bauer reported on the following: Rodeo Grounds meeting – firehouse. Status now is project is on hold; need specific plan or updated plan; has been working on climate change issues/projects and how to write CEQA document (work with Attorney General's Office) not expensive; need to focus on climate change ; Tribal meeting – financially secure, operations report good; budget is being developed, short range transit plan; Mammoth Ski and Snow Board foundation event – senior tributes given; Grant Lake is as low as its been in 10 years – so far below normal; everything that is coming into lake is being released. Will write letter to LADWP but does not expect much response – need to stop outflow – docks will close if not rectified; Assessors Office working with Attorney Baumwohl re Cino house tax monies – document was misplaced; Amtrak is looking to come to Mammoth (bus connection actually) will involve YARTS and bus. Amtrak is picking up at "park and ride" now instead of MacDonalds. Dinner for Buck McKeon coming up at Cino Home.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (**David Wilbrecht**)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

David Wilbrecht reported on the following:

Nova software – June launching will overlap in May (agenda) longer period of review for public purposes is one of objectives; will review this system at management meeting tomorrow.

Continue to work with Assessor's Office

Mary Booher re emergency event happening – County, Marine Base, Town. Practices

Julie Tiede – Child support – shrinking budget towards child support from state – working with Inyo County

Calls re creating Housing Authority ; need to take incremental approach;

Working with IMAAA – what can we do; they want more money and want county to share cost of administrative costs by 50% - need to resolve this

Animal Control – working with Nancy Boardman

Fiber Optic cut discussion – Verizon had reported that there was little interruption which was not true

Lovett retirement/resignation letter, following up on getting keys, etc.

Cougar Gold still moving forward on plan to develop Gold Mine in Aurora Canyon area

Spending a lot of time on facilities, and studies of needs

2) APPROVAL OF MINUTES

M08-091

Regular meeting of April 15, 2008.

Hunt/Farnetti 5-0

CLOSED SESSION

Closed Session: 9:03 a.m.

Break: 10:00 a.m.

Reconvened: 10:05

Nothing to report

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Scott Burns, and Brian Muir. Unrepresented Employees: Building Official.

- 4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: DFEH complaint by K. Nay (Bohl).

- 5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: threatened litigation by E. Payne.
- 6) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: threatened litigation by Rasp Construction.
- 7) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 8) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: Dave Wilbrecht, Bob Garrett, Brian Muir, and Marshall Rudolph. Employee organization: Mono County Paramedic Rescue Association.

DEPARTMENT REPORTS/EMERGING ISSUES

Clay Neeley – Info Tech. Technology for Board Room and Audio conferencing – top three vendors monthly base, number of minutes, per minute cost, long distance cost, setup fee, call limit. Easy to implement – how to get all mics of Board members to be connected to conference call...speaker phone? IT would rather feed sound into phone system. Conference calls can be two way or just one way – can call in from different locations – up to 250 callers. Can trial run system – trial unit has been ordered. Video – two new projectors (are in Board Room) two screens ordered 10 x 10; sound equipment is in-house with exceptions of microphones (speakers are here); video equipment is being demonstrated to IT at this time – not ordered yet still testing different systems. Need to upgrade T1 line to higher speed. Verizon says two to three months.

Lynda Roberts, County Clerk: Election planning process – workers in place – pollworker workshops planned; in process of meeting with inspectors; decline to state letters; met with IT, sheriff and public works re equipment, precinct supplies, etc. for election and cartridges to be picked up. Supplies being packed now. Bill Reid remarks on difficulty in obtaining number of votes cast in each precinct – Clerk has taken care of this – and now cartridges are “precinct specific” and ballot must go into specific machine. Hap Hazard asks re last day to register and when are absentee ballots going out. Ballots have gone out. Asks Public Works to check on Crowley Lake Community Center flag pole – it will be up by June 1, 2008.

Tom Wallace H&HS: good news on two points – policy and benefits committee re benefits/funds; indigent care responsibilities – complete turn around as to funds – revenues are projected to be ahead of expenditures; extra money in Sacramento – psychiatric and drug and alcohol treatment changes – we are in good shape; Discussions re solid waste – two cease and desist orders for Paradise and Pumice Valley because we were out of compliance – were to be executed by April 30th if proper signatures were not on file – but signatures/letter stating documents were in managers office of DWP – consequently cease and desist orders were not necessary.

Sheriff Rick Scholl – new telephone system in place; working very well; one dispatcher left; testing done this Saturday for Public Safety Officer as former PSO has completed academy in Riverside.

Evan Nikirk – Public Works Director: Nubia Dunn has completed her citizenship test and department will hold a party in her honor – May 20th memorial hall – Board Members invited; April 2008 consumer report – vehicle evaluation – Suburu Forester is still in top vehicles - #3 (county vehicle of choice) one of top small SUV's; Public Works did research on air emissions program and good chance of getting approved on all three applications to retrofit equipment (filters) and or replace equipment to bring up to emissions standards.

Steve Anderson Road Dept. : Status of mountain passes: Monitor opened; Sonora Pass – Cal Trans equipment broke down last week and started up again this week; may open as early as Friday noon this week; Tioga Pass – past Tuolumne

Meadows and may make to East Gate this week – still a lot ice and snow – target date is Memorial Day weekend and Cal Trans did not need county help they are far ahead of schedule.

Marshall Rudolph, County Counsel: Company that wants to put a Hydro-Electric plant on Conway Ranch; have applied to FERC for permission but they have not received any permits, etc. Not on County portion of Conway Ranch but on BLM portion – County Counsel and Dan Lyster will respond to this. No permission to use water, etc. or anything else.

Kelly Garcia Public Works: handicap ramp at June Lake Community Center (temporary) equipment delivered but part of it was not delivered on time and CAC meeting cannot be held at the center – ramp will be installed next week in time for election.

*Brian Muir – Finance Director: Rocklin – looked at new tax system; Supervisor Farnetti went also;
Fee increases – goal is to have process in place before budget but not enough change at this time to hold public hearing, etc. So next year it will be back before the Board.*

CONSENT AGENDA

Farnetti/Hazard 5-0

DEPARTMENT OF FINANCE

9)
M08-092

Debt Policy

The County's debt policy will provide the framework for planning and reviewing financing proposals. In addition, it addresses managing debt capacity.

ACTION: Approve debt policy.

Farnetti/Hazard 5-0

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

10a)

Received	Dated	From	Subject
4-25-08	4-15-08	Janet Bibby, Supervisor District III, Mariposa County Board of Supervisors, to Dan Leavitt, California High-Speed Rail Authority, cc: Mono County Board of Supervisors	Resolution No. 07-566 supporting the Altamont alignment for the Bay Area to Central Valley High-Speed Train and supporting Re-circulation of the draft EIR/EIS
4-25-08	4-22-08	John P. Donnelly, Executive Director, Wildlife Conservation Board, to Mono County Board of Supervisors	Wheeler Ridge Wildlife Area, Expansion 1, Mono County, Project ID 2008059
4-28-08	4-15-08	Supervisor Linda Arcularius, Chairperson, Inyo County Board of Supervisors, to Mike Pevi, California Public Utilities Commission, cc: Mono County Board of Supervisors	Change of the 760 Area Code in the Eastern Sierra

10b)

10c)

Supervisor Hunt pulls item 10c – would like Mono County to send a similar letter. Chairperson Bauer will write letter – Farnetti states he has seen a map that did not include Mono County at this time.

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 11) Resolution Approving Employment Contract with Richard A. McManis (**Robert Garret**)
- R08-24 **ACTION:** Adopt **Resolution R08-24** approving an employment agreement with Richard A. McManis as the County's Building Official, and prescribing the compensation, appointment, and conditions of said employment.
(some savings)
Hazard/Hunt 5-0

BOARD OF SUPERVISORS

- 12a) Presentation by the June Lake Women's Club (**Carol McCahon**)
- n/a **ACTION:** Receive a presentation from the June Lake Women's Club regarding June Lake's facilities.
- Letter to Board read by Carol McCahon re Women's Club and Community Center – report on things that County has completed and requests for maintenance, upgrades to be financed by County not the Women's Club who have funded a great deal of improvements by club. Items needing attention will be brought to attention of CAC tonight. Presented a list of upgrades and repairs that club has paid for.
- David Wilbrecht CAO – thanks Club for appearing – general sense a disrepair throughout the County and Board has authorized a consultant to go through entire county listing all deficiencies through out county – realize some facilities are in bad shape – report from consultant will help county determine what needs to be done. Repairs and routine maintenance will be addressed.
- Supervisor Bauer – states that there are many items that could be taken care of without much cost – feels that the Women's Club has already done the consultant work and she would like to have things done now.....
- CAO reminds Chair that there has not been any money until recently – there was a hiring freeze before and now PW has been able to hire new people and now more resources will be put out there and some further items can be addressed;
- Supervisor Bauer is unhappy that nothing has been done – she is having a huge communication issue with PW department – has made requests and has received no action – needs PW to talk to her and come to her and address these issues. The Women's Club has taken care of itself long enough – need county assistance- CAO agrees
- Hazard – huge amount of repairs in county and some are time sensitive – feels that CAO is trying to represent county position as best he can – the repair list is overwhelming and projects need to be on list so that they can be evaluated; does not feel that some community issues should move ahead of others;
- Supervisor Bauer feels that PW should be up front about projects and when they actually would be completed – the Women's Club always ends up on bottom of list because they take care of themselves;
- Hazard states that his community center has also donated items and time and he feels that ALL communities need to be addressed.
- Bauer – projects need to be addressed
- CAO agrees that community groups all have interests that need to be addressed – it is hard to reallocate dollars away from a community that is used to receiving them. We now have more resources and we can breath easier – there will be a plan and part of that plan will be what the Board wants to see done, in what order – CAO will be back with the plan (from consultant)
- There is money to spend and the plan will address facilities and the Board will direct plan.
- Hazard: issue where county is responsible for county buildings – citizens get discouraged because they have to do so much of the upkeep and repair to a "county owned" building
- CAO – special interest groups – have vision and motivation and money and they start project and lose interest and then project loses momentum...county tries to figure out a way to accommodate special interest group – when does county pull plug on "not used" areas, etc. Staff needs to bring a more accurate budget as to what these things will cost and what repairs we can afford to make, etc .
- Bauer: PW needs to assign one person to each community center – so people will know who to contact;
- Kelly Garcia states that because we now have more staff in PW we should be able to assign one person to each community.
- Bauer: in short term can we assign one person? CAO states that we can address some of these things now.
- Supervisor Reid: thanks Women's Club for bringing these things to attention of Board- handicapped ramp not being done is unacceptable – we should have figured out a way to accomplish this. A lot of the things on this list are routine maintenance

and could be accomplished this afternoon; does not want this Board to ever get into a situation where we pit one community against the other – overwhelmed that club has spent over \$181,000 on projects; wants to break down list between needs and wants; the things on list are mostly needs; bigger question – in years gone by Parks and Facilities was a separate department and he is not convinced that perhaps it should once again be separate and take some of the pressure off of Public Works.

Hazard: still feels that PW is short staffed on “worker bees” department. Need a staff report on who can do what jobs, etc. CAO: would like to clarify that capacity for county to maintain/report facilities is sometimes over-taxed and if you do not stay on top of needs then you cannot keep up with it and little simple things do not get done because critical items come first, etc. Problems have been identified and now priorities need to be identified and plan made – deferred maintenance is a big problem and they are working on it.

Bauer: gutter in back of JL community center needs to be repaired NOW or handicapped ramp will be ruined when it is installed.

Kelly Garcia has addressed gutter problem

Farnetti: senses frustration of June Lake Women's Club – some can be accomplished easily but there are some that need further resources – this is on radar now and will receive more attention.

Break: 11:35 a.m.

Reconvene: 11:40 a.m.

12b) Acknowledge and Accept a Retirement Letter from James Lovett, Mono County Assessor (**Lynda Roberts**)

M08-093

Comments by Board members re this situation – it has been long and tedious and the Board collectively feels that the system has worked and it took the recall threat to get this resignation/retirement letter. All Board members are saddened and frustrated by this entire process. Thanks to employees in the Assessors department for stepping up and getting their work done and accomplishing so much. County Counsel states that once recall petition has been filed the recall election process continues and moves forward. There is a vacancy as of May 30, 2008 until election on June 3, 2008.

ACTION: Acknowledge and accept a letter of retirement from James Lovett, Mono County Assessor, effective 5:00 p.m. May 30, 2008.

Hazard/Reid 5-0

12c) Verbal Update and Status Report by the Assistant Assessor (**Robert Musil**)

n/a

ACTION: (1) Receive a verbal report from the Assistant Assessor regarding the status of the Assessor's Office. (2) Provide any desired direction to staff.

Monthly update on workload in Assessor's office .

SHERIFF-CORONER

13) Replacement of Mono County Sheriff's Department Search and Rescue Vehicle: Rescue 2 (**Sheriff Richard C. Scholl**)

M08-094

Lt. Robert Weber addresses the Board. The Rescue van was taken out of service because of its old age and it is infested with rodents creating a Hanta Virus hazard – van will go to salvage yard.

Supervisor Reid asks for clarification of rural cop monies. (\$500,000 per year) Weber states that any leftover money has always gone back to general fund and the same with the interest on the money. Finance Director explains uses allowed for rural cop money – it is basically general fund monies. There are some restrictions on money but can be used for anything within the Sheriff's Department.

Supervisor Reid states that Rural Cop fund should be used rather than "general fund" money. Sheriff School addresses the Board as to his understanding as to what fund can be used for. Supervisor Hazard – issue with purchasing a new vehicle for a part time operation; could use a vehicle that is already in the system and add a trailer; also there is a budget process that accommodates these types of issues and this is not timely as to budget; should have been brought in as a policy item at last budget period. Weber responds that pulling a trailer to some of the areas where search and rescue personnel are expected to go would be a problem; Supervisor Farnetti supports new vehicle but wants it to come out of Rural Cops money – willing to take out of Rural Cops now but if not funded he would be willing to reimburse Sheriff out of general fund; Hunt – agrees take out of Rural Cops and reimburse from general fund if Rural Cops money is not renewed. Bauer asks if any old Expeditions could be used. Weber says all are taken – no extras. Finance Director states that Sheriff is a "general Fund" department and needs to be funded – because this is outside of "budget" It is all general fund money (Rural Cops and County General Fund)

ACTION: (1) Authorize the purchase of a 2008 Ford F350 4x4 crew-cab pick-up utility truck from the State of California General Services, Procurement Division available vehicle list, for the Mono County Sheriff's Department to be funded by Rural Cops monies and to be used by Sheriff's Department Search and Rescue Teams. (2) Direct Mono County Public Works Department to purchase the above-referenced vehicle.

Reid/Hunt 5-0

LUNCH RECESS: 12:20 P.M.

Reconvene: 1:20 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

14) Agreement between Mono County and Alpers Trout, LLC, for the Provision of Trout- Stocking Services **(Dan Lyster)**

M08-095

This agreement is a continuation of the 2007 agreement between Mono County and Alpers Trout LLC for the provision of trout stocking services. The cost has remained the same, as well as the stocking locations. Price per pound has increased commensurate with the increase in fuel and feed costs. Fiscal impact for contract period is \$77,000; Current FY Budget Projection

Supervisor Farnetti would like to have a conversation with Fisheries Commission re total budget for Alpers stocking program. Need to consider if we want to have a "cost of living" clause for inflation item in contract; Supervisor Hazard agrees -

ACTION: Authorize Board Chair to sign an agreement between Mono County and Alpers Trout, LLC, for the provision of trout-stocking services.

Hazard/Hunt 5-0

- 15) **Amendment of Local Public Health Services Contract for FY 07-08 (Tom Wallace)**
With this amendment the term of the LPHS contract will be allowed to expire on June 30, 2008. The LPHS contract anticipates annual adjustments in the allocation of positions and personnel costs to be captured in updates of the contract exhibits. This amendment decreases the contract cost by \$84,000 (net savings)
M08-096 Transition from contracted services to a County Environmental Health (EH) Program discussed.
Supervisor Reid requests that Dennis Lampson brief Louis Molina on the water issue brought up each year by Twin Lakes Homeowners Association
ACTION: Authorize the Chairperson to sign the proposed amended Local Public Health Services contract.
Hunt/Hazard 5-0

CLERK OF THE BOARD

- 16) **Appointment of S. Dan Lehman to the Assessment Appeals Board (Lynda Roberts)**
No action Discussion about how this might appear to someone appearing before the Appeals Board if both father and son were sitting on the same case (as alternates) this is absolutely no reflection on the credentials of either Dan or Matthew Lehman. Appeals Board members are difficult to find. Board feels that it would be better to try and find someone else who is not related to another member. Need for appointment is discussed in light of some cases coming up on two year limit. Board agrees to not appoint Mr. Lehman and to continue search for alternate member, even outside of Mono County

NO ACTION: Approve the appointment of S. Dan Lehman as an alternate member to the Mono County Assessment Appeals Board.

Clerk is directed to contact persons who have been recommended to serve on Board and see if any are interested in being an alternative and to intensify the search outside of Mono County. Also County Administrator is directed to draft a letter to Mr. S. Dan Lehman explaining why appointment was not made. County Administrator will call Mr. Lehman and personally explain situation to applicant.

COUNTY ADMINISTRATIVE OFFICE

- 17) **Contract with VANIR Construction Management, Inc. (David Wilbrecht)**
M08-097 We could go around the county and assess the facilities condition, we have the expertise among our staff but there is not time for anyone on staff to do this. This contractor's final report is scheduled for completion prior to the end of June. It will include recommended actions to correct deficiencies including associated cost estimates. Timing will permit consideration of recommended corrective actions in the FY 08/09 capital projects budget. We will revisit this report on an annual basis. Full report on everything will be presented at once and then priorities will be set. Will take plan out to RPACs and get impressions, etc. This kind of work is difficult – county is big and spread-out; Will talk about whether or not Parks and Facilities should be a stand alone department – this will be covered in report also.
Supervisor Hazard: has two communities that have no place to hold a public meeting – wants this issue addressed.
County Administrator Wilbrecht – report will show condition of buildings and possibilities of renovations and additions, etc. Looking at having VANIR accumulate data and manage data.

Steve Haidet addresses Board – company based in California; manages construction projects and primary facilities inspection; has mechanical, electrical, structural and project engineers; inspect facility, determine cost.

George Leighton addresses Board – look at building and what it will take to bring it up to date/code – renovation issues sometimes involve code issues; will recommend what to do with certain buildings – fix it up or replace it – replacement costs would be submitted;

Supervisor Reid: concerned about 16 areas will be evaluated as to short term and long term needs without community input; Haidet states that recommendations will be based on physical standpoint – this will be a condition assessment NOT a needs assessment;

Wilbrecht – Walker is unique; that community is a little different than some; after facilities assessment then we would need to come back and get a needs assessment. This report will lead up to budget discussion in September – what does Board want to do first, how much spend?

Supervisor Reid states that condition assessment is the corner stone of this issue but community needs have to be considered. Board agrees that communities must be involved and must be allowed to voice opinions, etc.

Haidet explains that after condition assessment is done if a community concern comes in then Vanir has ability to go in and add this concern to report.

Looking at the buildings should go relatively quickly;

Vanir, Inc. will gather information, talk to employees who work in or on buildings (maintenance) and turn it into one comprehensive document.

ACTION: Approve contract with VANIR Construction Management, Inc. for facilities condition assessment services.

Hunt/Reid 5-0

PUBLIC WORKS AND COUNTY COUNSEL

18)

Sierra Center Mall Tenant Improvements Project (**Allen Berrey, Kelly Garcia**)

Off Agenda

ACTION: (1) Receive staff report. (2) Conduct public hearing under Public Contract Code section 4110 with respect to Rasp Construction Company. (3) Make such findings as the Board feels are warranted by the facts and take the appropriate action based on those findings. (4) Provide any direction to staff the Board desires.

Matter taken off agenda

Break: 2:40 p.m.

Reconvene in Closed Session: 2:45 p.m.

Reconvene in Regular Session: 3:20 p.m.

Nothing to report from Closed Session.

May 13 Housing Authority meeting will be moved to May 20, 2008

Adjourned meeting for May 20, 2008 is cancelled

June 17 to Swall Meadow/Paradise

July 15 Crowley Lake Community Center

Aug 19 instead of Mammoth potentially have it at June Lake.

ADJOURN

4:15 p.m.

Meeting is adjourned in memory and honor of Haskell Smalley of the Tri-Valley area and Gordon Bell from Bridgeport.

Mono County Board of Supervisors will meet in regular session on **May 13, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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